

FILE COPY



**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 5563425

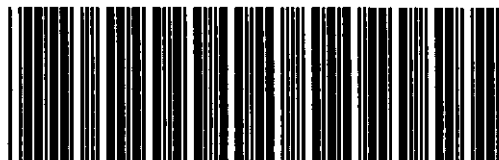
The Registrar of Companies for England and Wales hereby certifies that

RICHMOND COMPANY 182 LIMITED

having by special resolution changed its name, is now incorporated
under the name of

AUTOPSY THE FILM LIMITED

Given at Companies House, London, the 1st February 2006



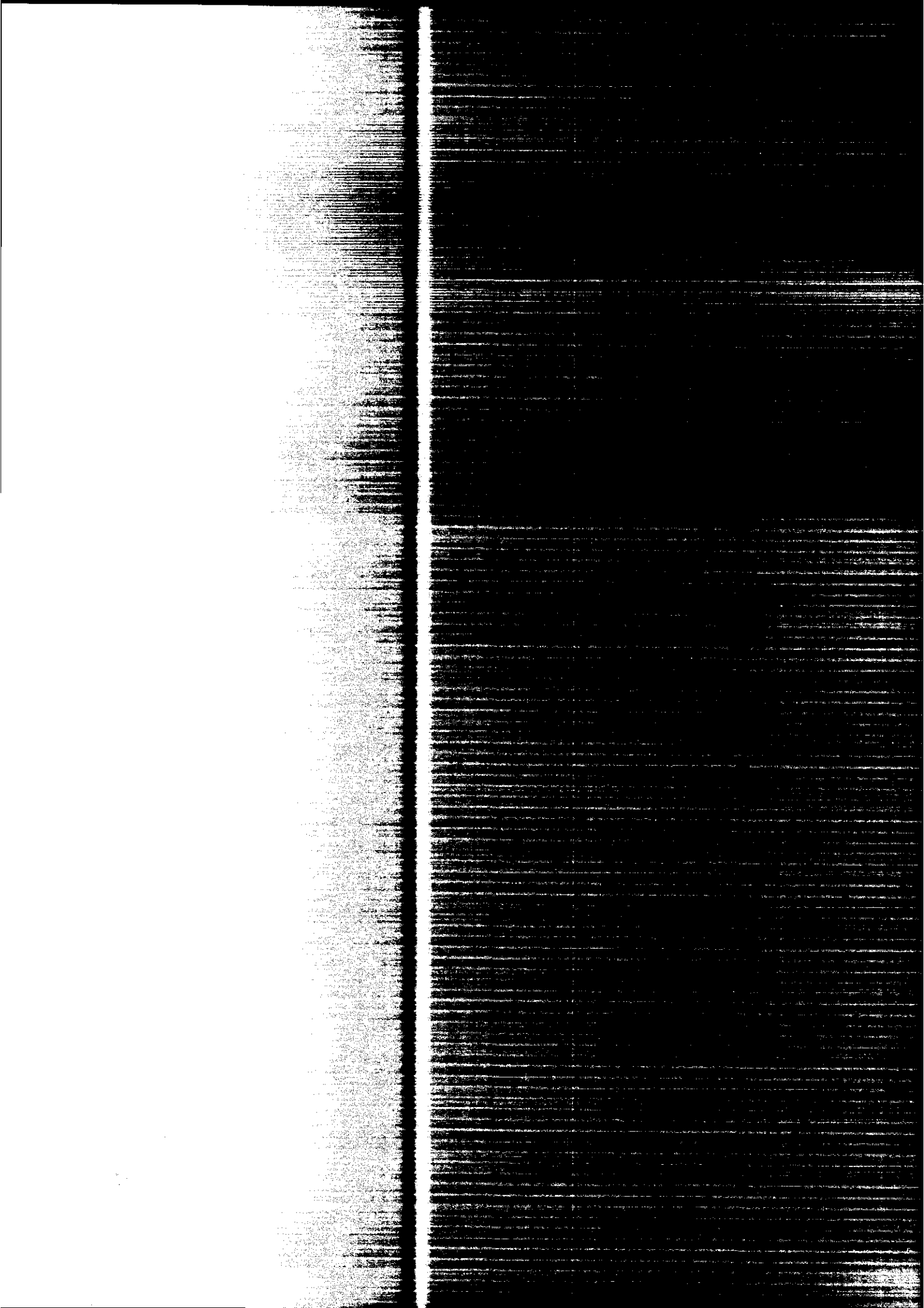
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THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES



Companies House
— for the record —





RICHMOND COMPANY 182 LIMITED

COMPANY NUMBER 5563425

NOTICE IS HEREBY GIVEN that at an Extraordinary General Meeting of the Company held on 1 February 2006

the following resolution was passed as a special resolution:-

SPECIAL RESOLUTION

THAT the name of the Company be changed from

"Richmond Company 182 Limited"

to

"Autopsy The Film Limited"

For and on behalf of
Richmond Company Administration Limited

.....
(Company Secretary)

